

SOUTHEASTERN VIRGINIA TRAINING CENTER
LOCAL HUMAN RIGHTS COMMITTEE
September 21, 2011

MEMBERS PRESENT: Sam Moore
Karen Richardson
Diane Watkins
Stefanie Ward

GUESTS PRESENT: Luan Thomas
Stewart Prost
Sherwin Davis

The meeting was called to order. The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters indentified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the minutes of the August17, 2011 meeting. It was seconded and all voted in favor. A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor. The following programs were reviewed:

<i>LivingAre</i>	<i>TYPE</i>	<i>RegNo</i>	<i>TARGET BEHAVIOR</i>	<i>Next LHRC</i>	<i>LHRC Comment</i>
3B	Extension	331766	Physical Aggression	12/2011	None
3B	Extension	331766	Leaving Without Permission	12/2011	None
3B	Extension	508936	Disruptive Behaviors	12/2011	None
3C	Extension	616	Physical Aggression	12/2011	None
3D	Extension	301721	Obsessive Compulsive Behavior	12/2011	None
3D	Extension	79	Inappropriate Social Sexual Behavior	12/2011	None
3D	Extension	79	SIB	12/2011	None

Ms. Adrian Bishop, APM, presented the locked cottage plans for cottages 1A, 1D, 3C, 4A, 4B, and 4C. Plans were approved without debate.

Mr. Prost discussed that his office has hired another advocate. He reminded the committee of the need to fill the consumer position. He suggested placing an ad in the newspaper, and asking the providers for money to pay for this ad. It was decided that the committee would discuss the need for a consumer to fill the vacancy when the providers met collectively at the October meeting. It was also discussed that a person living at SEVTC, past or present, could be considered for filling a vacancy on the committee.

Andrea Bond, representing Care Group brought the Rules of Conduct as requested at last month's meeting. Her plans had been conditionally approved last month, if she brought the details rules, which she did.

An email has been sent to each of the providers informing them of the date and time of the October meeting, with a reminder to bring the signed Cooperative Agreement. An agreement was sent by email to each provider, either with their welcome email, or more recently. The email also asked the providers to send their quarterly report electronically to each member of the committee.

It was decided that the providers would speak according to the alphabetical listing of their company name at next month's meeting. Each presenter will orally review their report and answer any questions the committee may have. Mr. Prost will review the proper way to complete the quarterly report.

While some members of the committee received information from Coop's Vision, the committee was not prepared to address her request of affiliation. Traffic congestion prevented the representative from arriving at the meeting on time. Information will be forwarded to Coop's Vision representative to attend the October meeting where the committee will review the packet and ask questions pending approval.

The October meeting will be held on October 20, starting at 9:00 am in the same building as the regular meetings. Signs will be posted inside the building to direct participants to the proper room. SEVTC will provide coffee, Mr. Moore and Ms. Watkins will provide pastries and Ms. Richardson will bring juice.

If you are unable to attend either meeting please contact Luan Thomas at 424-8305 or by email at Luan.Thomas@sevtc.dbhds.virginia.gov. There being no further business the meeting was adjourned.

Sam Moore, Chairperson